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IN THE UNITED STATES DISTRICT COURT
7 FOR THE WESTERN DISTRICT OF WASHINGTON AT TACOMA

8 USA TIRE MARKETING, INC., a Canadian
corporation,

9 NO. 08-mc-5047KLS

10 Plaintiff/Judgment Creditor,

11 ORDER FOR SUPPLEMENTAL
EXAMINATION

12 vs.
13 DAVID C. WILSON and THERESA M.
WILSON, individually and the marital
community comprised thereof, d/b/a WILSON
BROTHERS HEAVY HAULING; THE TIRE
GUYS, INC.,

14 [CLERK'S ACTION REQUIRED]

15 Defendants/Judgment Debtors.

16 **FROM THE UNITED STATES, TO: DAVID C. WILSON and THERESA M. WILSON**

17 The judgment creditor having applied for an order directing you to appear for a
18 debtors' examination as provided by Fed. R. Civ. P. 69(a) and RCW 6.32.010, *et seq.*, the
19 Court having considered the Judgment Creditor's Motion for Order for Supplemental
20 Examination and the Declaration of Dan Lossing along with attached ***Exhibits "A" and "B***,
21 NOW, THEREFORE,

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1 YOU ARE HEREBY DIRECTED TO APPEAR in person before The Honorable
2 Karen L. Strombom, at the United States Courthouse, 1717 Pacific Avenue, Floor 3,
3 Courtroom F, Tacoma, Washington, on Tuesday, September 16, 2008 at 10:00a.m., to answer
4 concerning the judgment described above, and YOUR FAILURE TO APPEAR MAY
5 RESULT IN THE ISSUANCE OF A WARRANT FOR YOUR ARREST; AND, IT IS
6 FURTHER

7 ORDERED that the examinees, upon having been served with a certified copy of this
8 Order, shall bring the following documents within his/her possession or under his/her control
9 to the said examination on the date above given:

10 1. All federal and/or state income tax returns filed by David C. Wilson and/or Theresa
11 M. Wilson (the "judgment debtors"), individually or jointly, for the past three (3) tax years
12 including this year.

13 2. All savings, checking and/or other deposit account records of the judgment debtors,
14 individually or with any other person or entity, during the past twenty-four (24) months to the
15 present.

16 3. All financial statements, loan applications, and/or records containing financial
17 information of any kind, description and nature, which have been submitted to banks or other
18 lending institutions, or to any other person or entity during the past twenty-four (24) months to
19 the present.

20 4. All ledgers, books, accounts, cash receipt journals, accounts receivable, accounts
21 payable, and all other accounts or records kept or maintained by judgment debtors, or either of
22 them, and any business entity in which judgment debtors have (or have had) an interest or

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1 under his/her supervision, direction or control, during the past twenty-four (24) months to the
2 present.

3 5. All records of any real property owned by judgment debtors or in which judgment
4 debtor have (or have had) any right, title or interest and any business entity in which judgment
5 debtors have an interest, including vendee's interest in real property owned and any records of
6 appraisal, valuation, listing for sale or sale of any real property of the judgment debtor during
7 the past twenty-four (24) months to the present.

8 6. An itemized list and any and all other records of accounts receivable, notes
9 receivable, liquidated or unliquidated, contracts for which payment is or may be anticipated,
10 lien claims, or any other indebtedness due judgment debtors, and any business entity in which
11 judgment debtors have an interest.

12 7. An itemized list of and all records or documents evidencing ownership by judgment
13 debtors, or either of them, of or partnership interest in any personal property, including without
14 limitation automobiles, vehicles, trucks, trailers, tools, machinery, business equipment,
15 construction equipment, inventory, furniture, computers, stocks, bonds, or any other personal
16 property, the current location, and names and addresses of the person(s) presently in
17 possession of each.

18 8. All documents concerning any income or assets of the judgment debtors, or either of
19 them, not otherwise disclosed in the documents requested above, including but not limited to
20 all financial documents, bank account statements, checkbooks, canceled checks, accounts
21 receivable, and commissions due, including the name and address of the name and location of
22 each such source of income, receivable, or asset.

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1 **YOUR FAILURE TO APPEAR MAY RESULT IN THE ISSUANCE OF A**
2 **WARRANT FOR YOUR ARREST; YOUR FAILURE TO COMPLY WITH THIS**
3 **ORDER MAY RESULT IN THE IMPOSITION OF TERMS AND/OR SANCTIONS,**
4 **INCLUDING THOSE APPLICABLE TO CONTEMPT OF COURT.**

5 DONE IN OPEN COURT this 8th day of August, 2008.

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9 Karen L. Strombom
10 United States Magistrate Judge

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13 Presented by:

14 INSLEE BEST DOEZIE & RYDER

16 _____
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